



Annual Return

Company Name: **CHAMBERLAIN COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05163118**



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Company Name: **CHAMBERLAIN COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05163118**

Date of this return: **25/06/2016**

Sic Codes: **98000**

Company Type: **Private company limited by shares**

Situation of **HALL LODGE CHAMBERLAIN COURT MAIN ROAD BETLEY CREWE**

Registered Office: **CHESHIRE**

**CW3 9GB**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **IAN**  
Surname: **BROOKS**  
Service Address: **. BETLEY ORCHARD HOUSE, CHAMBERLAIN COURT  
CW03 9GB**

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### Company Director 1

Type: **Person**  
Full Forename(s): **GRAHAM ALEXANDER**  
Surname: **HOLTON**  
Service Address: **HALL LODGE BETLEY CREWE CHAMBERLAIN COURT  
CH3 9GB**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1960** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
	<b>A</b>	Aggregate nominal value:	<b>14</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>1 transferred on 2015-04-16</b>
Name:	<b>0 ORDINARY B shares held as at the date of this return</b> <b>PAUL SPIVEY</b>
Shareholding 2:	<b>1 ORDINARY A shares held as at the date of this return</b>
Name:	<b>IAN BROOKS</b>
Shareholding 3:	<b>1 ORDINARY A shares held as at the date of this return</b>
Name:	<b>GRAHAM HOLTON</b> <b>DIANE WESSELS</b>
Shareholding 4:	<b>1 ORDINARY A shares held as at the date of this return</b>
Name:	<b>DENNIS FOX</b>
Shareholding 5:	<b>1 ORDINARY A shares held as at the date of this return</b>
Name:	<b>EDWINA BENNET</b>
Shareholding 6:	<b>1 ORDINARY A shares held as at the date of this return</b>
Name:	<b>TIM MALINS</b>
Shareholding 7:	<b>1 ORDINARY A shares held as at the date of this return</b>
Name:	<b>BRIAN BALDWIN</b>
Shareholding 8:	<b>1 ORDINARY A shares held as at the date of this return</b>
Name:	<b>CRAWFORD KING</b>
Shareholding 9:	<b>1 ORDINARY A shares held as at the date of this return</b>
Name:	<b>ADRIAN FISHER</b>
Shareholding 10:	<b>1 ORDINARY A shares held as at the date of this return</b>
Name:	<b>VAL EDWARDS</b>
Shareholding 11:	<b>1 ORDINARY A shares held as at the date of this return</b>
Name:	<b>PATRICIA JAYNE KING</b> <b>SIMON KING</b>
Shareholding 12:	<b>1 ORDINARY A shares held as at the date of this return</b>
Name:	<b>KATIE GURNEY BEESTON</b>
Shareholding 13:	<b>1 ORDINARY A shares held as at the date of this return</b>
Name:	<b>STUART ANDREW JENNINGS</b> <b>DAWN MICHELLE BASTON</b>

Shareholding 14: **1 ORDINARY A shares held as at the date of this return**  
Name: **PAUL MUNCASTER**  
**KAREN LOUISE MUNCASTER**

Shareholding 15: **1 ORDINARY A shares held as at the date of this return**  
Name: **FIONA ELIZABETH FORD**

Shareholding 16: **1 ORDINARY B shares held as at the date of this return**  
Name: **ASHLEY SCOTT BENJAMIN AVERILL**  
**JENNIFER CLAIRE AVERILL**

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor

